

Message Text

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PAGE 01 STATE 236939

43

ORIGIN SCSE-00

INFO OCT-01 ISO-00 /001 R

DRAFTED BY SCA/SCS/RMACKENBOM:RAM

APPROVED BY SCA/SCS/FESTEVENS

SCA/SCS/RAMCKENZIE

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P 241231Z SEP 76

FM SECSTATE WASHDC

TO AMCONSUL POZNAN PRIORITY

UNCLAS STATE 236939

E.O. 11652: N/A

TAGS: CASC

SUBJECT:W/W: SCS TRUST PROCEDURES (CASE OF REBEKA
CZAMANSKA) - -

REF: POZAN 0195

1. MANY TIMES UPON RECEIPT OF SCS TRUST DEPOSITS
DEPARTMENT IS UNAWARE OF BACKGROUND OF CASE AND
AUTOMATICALLY TRANSMIT SSCS TRUST MESSAGE IN ORDER TO
AVOID POSSIBLE HARDSHIP AND DELAY. SCS TRUST MESSAGE IS
NOT AN ORDER TO PAY BUT RATHER A NOTIFICATION TO POST
THAT FUNDS ARE AVAILABLE. IF POST HAS REASON TO BELIEVE
THAT TRUST FACILITIES ARE BEING MISUSED, SUGGEST YOU
1) WARN RECIPIENT, DELIVER FUNDS, AND NOTIFY DEPARTMENT
OF CIRCUMSTANCES SO THAT A LOOKOUT CAN BE MAINTAINED
AGAINST FURTHER FRIVOLOUS USE OF PROCEDURES, OR 2) IF
CASE WARRANTS, REFUSE TO DELIVER FUNDS AND REPORT TO
DEPARTMENT. SECOND ALTERNATIVE SHOULD ONLY BE USED
WITH CARE, WHEN MISUSE OF FUNDS APPEARS FLAGRANT. POST
MAY ALSO PAY ONLY A PART OF TRUST IF SITUATION SO
WARRANTS.

2. IN THE CASE OF REBEKA CZAMANSKA, DEPOSITOR INFORMED
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DEPARTMENT BY TELEPHONE THAT THERE WAS SOME URGENCY IN

HERNEED FOR FUNDS. ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE236939
Document Source: CORE
Document Unique ID: 00
Drafter: RAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760361-0237
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760922/aaaaaspw.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 12 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 MAY 2004 by MaustMC>; APPROVED <20 DEC 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: W/W: SCS TRUST PROCEDURES (CASE OF REBEKA CZAMANSKA) - -
TAGS: CASC, US, PL, (CZAMANSKA, REBEKA)
To: POZNAN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006